

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION**

*In re Application of*

iFinex Inc.

Applicant,

For the Issuance of a Subpoena for the  
Taking of a Deposition and the  
Production of Documents for use in a  
Foreign Proceeding Pursuant to 28 U.S.C.  
§ 1782

Civil Action No.:

1:20-mi-00042-JPB-AJB

**AMENDED CERTIFICATE OF INTERESTED PERSONS AND  
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Local Rule 3.3 of the United States District Court for the Northern District of Georgia and Rule 7.1 of the Federal Rules of Civil Procedure, Applicant iFinex Inc. (“Applicant”) hereby respectfully submits this Amended Certificate of Interested Persons and Corporate Disclosure Statement, stating as follows:

1. The undersigned counsel of record for a party to this action certifies that the following is a full and complete list of all parties in the action, including any parent corporation and any publicly held corporation that owns 10% or more of the stock of a party:

Parties:

Applicant: iFinex Inc. iFinex Inc. is a non-governmental entity whose parent corporation is Digfinex Inc. No publicly traded corporation owns ten percent or more of Applicant's stock.

2. The undersigned further certifies that the following is a full and complete list of all other persons, associations, firms, partnerships, or corporations possibly having either a financial interest in or other interest which could be substantially affected by the outcome of this particular case:

- i. Banco Protuguês de Investimento
- ii. Bankinter, S.A.
- iii. Bank of America, N.A.
- iv. Bank of Colorado
- v. Bitfinex
- vi. Caixa Geral de Depósitos, SA
- vii. Citibank, N.A.
- viii. Crypto Capital Corp *formerly trading as* Crypto Capital
- ix. Digfinex Inc.
- x. Eligibility Criterion Unipessoal LDA
- xi. Enterprise Bank & Trust
- xii. Diane Fletcher
- xiii. Reginald Fowler

- xiv. Trent Fowler
- xv. Global Trading Solutions, LLC
- xvi. Global Trade Solutions AG *trading as* Crypto Capital
- xvii. G.T.S. Resources Limited
- xviii. HSBC Bank plc
- xix. HSBC Bank USA, N.A.
- xx. iFinex Inc.
- xxi. Katsuyoshi Iwanaga
- xxii. Ivan Manuel Molina Lee
- xxiii. Rondell Monroe
- xxiv. NLE Consulting Group
- xxv. Spiral Global Development Limited
- xxvi. David Anthony Stafford
- xxvii. Stearns Bank N.A.
- xxviii. SunTrust Bank
- xxix. TCA Investment Bancorp & Trust Company
- xxx. TD Bank, N.A.
- xxxi. U.S. Bank, N.A.
- xxxii. Ozzie Yosef *also known as* Ozzie Joseph
- xxxiii. Wells Fargo, N.A.

3. The undersigned further certifies that the following is a full and complete list of all persons serving as attorneys for the parties in this proceeding:

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Respectfully submitted this 15<sup>th</sup> day of May 2020.

**FRIED & BONDER, LLC**

/s/ David S. Fried

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*Counsel for iFinex, Inc.*

**CERTIFICATE OF SERVICE**

I hereby certify that on May 15, 2020, I electronically filed *AMENDED CERTIFICATE OF INTERESTED PERSONS AND CORPORATE DISCLOSURE STATEMENT* with the Clerk of Court using the CM/ECF system which will automatically send email notification of such filing to all parties to this action.

**FRIED & BONDER, LLC**

/s/ David S. Fried

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